



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | www.cityofcoweta-ok.gov

AGENDA - REGULAR MEETING
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
IMMEDIATELY FOLLOWING THE MEETING
OF THE COWETA PUBLIC WORKS AUTHORITY
MONDAY, MAY 1, 2023 6:00 P.M

MEETING PROCEDURE: Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Chairman and keep your comments as brief as possible. Individuals addressing the Trustees must identify themselves by name prior to making any comments. The Trustees will act on an agenda item after comments from staff and the Trustees have been heard.

I. CALL TO ORDER

II. ROLL CALL

NAOMI HOGUE_____

LOGAN BROWN_____

HAROLD CHANCE_____

CAROLINE MARTIN_____

RANDY WOODWARD_____

III. CONSENT

(All matters under the "Consent Calendar" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request.)

1. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING HELD ON APRIL 3, 2023. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[230403 MINUTES OF THE CIDA MEETING.PDF](#)

2. MINUTES OF THE SPECIAL MEETING

APPROVAL OF THE MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
SPECIAL MEETING HELD ON APRIL 10, 2023. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[230410 CIDA SPECIAL MEETING MINUTES.PDF](#)

IV. OLD BUSINESS

1. RESOLUTION 2023-16 BANK SIGNATORIES

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2023-16, A RESOLUTION OF THE TRUSTEES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY, COWETA, OKLAHOMA APPROVING THE AUTHORIZED SIGNATORIES ON CERTAIN ACCOUNTS HELD BY FIRST NATIONAL BANK OF COWETA. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[230501 STAFF REPORT RESOLUTION 2023-16.PDF](#)
[230501 RESOLUTION 2023-16.PDF](#)

V. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

VI. ADJOURNMENT

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT CITY HALL BY 9:00 A.M. THE DAY OF THE MEETING.

MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
April 3, 2023 6:58 P.M.

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, April 3, 2023 at 6:58 p.m. following the meeting of the Coweta Public Works Authority at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Evette Young, Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

TRUSTEES ABSENT: None.

I. CALL TO ORDER

The meeting was called to order by Chairman Young.

II. ROLL CALL

Roll call taken. Trustees were present as shown above.

III. CONSENT

Motion by Harold Chance, second by Randy Woodward to approve the consent calendar items:

1. Affirmation of the actions of the Coweta City Council under Resolution 2023-11, transferring ownership of certain real properties to the Coweta Industrial Development Authority.
2. Minutes of the Coweta Industrial Development Authority Regular Meeting held on January 9, 2023.

Aye: Harold Chance
Randy Woodward
Evette Young
Naomi Hogue
Logan Brown

IV. NEW BUSINESS

There was no new business.

V. ADJOURNMENT

Chairman Young adjourned the meeting at 6:59 p.m.

MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
April 3, 2023 6:58 P.M.

Naomi Hogue, Chairman

Logan Brown, Trust Secretary

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
SPECIAL MEETING
April 10, 2023 6:09 P.M.**

The Trustees of the Coweta Industrial Development Authority met in special session on Monday, April 10, 2023 at 6:09 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Naomi Hogue, Harold Chance, Caroline Martin, Logan Brown, Randy Woodward.

TRUSTEES ABSENT: None.

I. CALL TO ORDER

The meeting was called to order by Trustee Hogue.

II. Oaths of Office signed by newly elected Trustee Caroline Martin and re-elected Trustee Naomi Hogue.

III. ROLL CALL

Roll call taken. Trustees were present as shown above.

IV. Old Business

1. Selection of Chairman

Motion by Logan Brown, second by Harold Chance, selecting Naomi Hogue as Chairman for the Coweta Industrial Development Authority.

Aye: Logan Brown
Harold Chance
Caroline Martin
Randy Woodward
Naomi Hogue

2. Selection of Secretary

Motion by Harold Chance, second by Randy Woodward, selecting Logan Brown as Secretary for the Coweta Industrial Development Authority.

Aye: Harold Chance
Randy Woodward
Naomi Hogue
Caroline Martin
Logan Brown

V. ADJOURNMENT

Chairman Hogue adjourned the meeting at 6:10 p.m.

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
SPECIAL MEETING
April 10, 2023 6:09 P.M.**

Naomi Hogue, Chairman

Logan Brown, Trust Secretary



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Memorandum

To: Honorable Chairman and Members of the Board of Trustees
From: Julie Casteen, Assistant Trust Manager
Re: Resolution 2023-16
Date: May 1, 2023

BACKGROUND

The authorized bank account signatories must be updated with First National Bank of Coweta as a result of Naomi Hogue being selected as Chairman of the Coweta Industrial Development Authority. All signatories on the accounts must complete new applications to be submitted to the bank with an authorizing resolution.

STAFF RECOMMENDATION

Staff recommends the adoption of Resolution 2023-16.

ATTACHMENTS:

Resolution 2023-16

**COWETA INDUSTRIAL DEVELOPMENT AUTHORITY, COWETA, OKLAHOMA
RESOLUTION 2023-16**

A RESOLUTION OF THE TRUSTEES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY, COWETA, OKLAHOMA APPROVING THE AUTHORIZED SIGNATORIES ON CERTAIN ACCOUNTS HELD BY FIRST NATIONAL BANK OF COWETA.

WHEREAS, the Coweta Industrial Development Authority has established banking accounts with First National Bank of Coweta; and

WHEREAS, from time to time it is necessary to change signatories on those accounts.

NOW THEREFORE BE IT RESOLVED by the Trustees for the Coweta Industrial Development Authority for Coweta, Oklahoma, that:

SECTION 1. The following persons shall be authorized signatories on all First National Bank accounts established for the Coweta Industrial Development Authority:

Naomi Hogue
Roger Kolman
Julie Casteen

PASSED BY THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY FOR COWETA, OKLAHOMA, and signed by the Chairman this 1st Day of May, 2023.

Naomi Hogue, Chairman

Attest:

Approved as to form:

Logan Brown, CIDA Secretary

Jeff Stephens, CIDA Attorney